

Torrance Art Museum Advocates
Board of Directors Meeting Minutes
July 21, 2018, 1:00-2:30 p.m.

Meeting called to order at 1:20

Attending: Suzan Hubert, Kitty Salinas, Denielle Johnson, Ben Tippin (stayed for a portion of the meeting)

Absent: Keariene Muizz, Virginia Allison

Approval of the Minutes: The Notes from the May 12 meeting by Virginia were approved, with corrections, as minutes

Additions and Deletions to the Agenda: Resignations

Treasurers Report: accepted with revisions. Kitty also presented an annual budget projection for 2018-19

Curators Report: No funding requests

Old Business: Members and Artist Salon Suzan will buy food not to exceed \$50, set up and Denielle will clean up

New Business: Annual Meeting preparation was discussed.

Motion was made, seconded and approved to terminate Keariene Muizz, Secretary. TAMA needs a secretary who can regularly attend meetings. Keariene's employment prevents her regular attendance. It was with sadness that the Board took this action as Keariene was respected for her good ideas. The Board directed Suzan to urge Keariene to accept the position of Membership Chair so she could remain on the Board but could work primarily on line and attend when her employment permitted.

Virginia Allison, Membership Chair resigned due to work and family obligations. Virginia will be missed as she provided organizational structure to our membership.

Board Members should begin recruiting a new secretary immediately.

President's Report: TAMA is prevented from serving alcohol/procuring an ABC license for the day due to unresolved issues between TAM and City managers. The City requires outside renters of City facilities to pay for a police presence. TAM cannot afford this fee; anticipated to be \$500+, for the evening. The City is reconciling whether City functions should or should not abide by the same policy.

Advocacy Report: Denielle completed a TAMA Brochure for use in securing corporate sponsors. A few edits were made. Motion made and seconded to print the brochure for a cost not to exceed \$200/100 copies.

Membership Report: TAMA currently has 40 paid memberships. The Board will revisit membership benefits at our September meeting. Kitty will explore a student level membership.

Next meeting: September 15, 2018, 10:30-12:30 at TAM

Remaining 2018 Meetings: November 10, 2018

Meeting adjourned at 1:45 p.m.